Delaware State Arts Council Carvel State Office Building 820 North French Street Wilmington, DE 19801 Phone: (302) 577 - 8278 Fax: (302) 577 - 6561



Governor	
Jack A.	Markell

Director Paul Weagraff

DE State Arts Council Lise Monty, Chair

Hockessin

Tina Betz Wilmington

Lou Braithwaite Lewes

Joann Browning

Newark

Lori Crawford Dover

Robert Fitzgerald Dewey Beach

Richard Givens II Dover

Margaret Johnson Wilmington

> Ralph Kuebler Hockessin

Heather Morrissey Newark

> Jon W. Newsom Lewes

Cheryle Pringle Newark

Carol S Rothschild Wilmington

> John Sarro Wilmington

Catherine Walls Milford

Joseph Mack Wathen Hockessin Delaware State Arts Council Meeting
December 17, 2013
10:00 a.m. – 12:00 p.m.
Smyrna Opera House, Smyrna

AGENDA

10:00 a.m. Welcome – Lise Monty

Approval of Minutes (September 17, 2014)*

• Chair's Report

10:15 a.m. Director's Report

Agency activities

FY2014 Final Grant Report

FY2015 Opportunity and Residency grants

10:30 a.m. Marketing/Promotions Report

10:45 a.m. Strategic Planning update

11:00 a.m. 2015 Individual Artist Fellowship Review*

11:30 p.m. Upcoming dates

January 14, 2015 9:30 a.m. to 3 p.m.

Strategic Planning Retreat

Delaware Agricultural Museum, Dover

March Council Meeting (Location/Date TBD)

11:40 a.m. Old/New Business

11:50 a.m. Public Comment

12 p.m. Adjournment/Lunch

*Requires Council action/input